

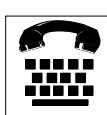
MEETING OF THE
TRANSPORTATION AUTHORITY OF MARIN

THURSDAY, JUNE 23rd, 2005
7:30 P.M.

MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California

AGENDA – Page 1 of 2

1. Chair's Report (Discussion)
2. Commissioners Matters not on the Agenda (Discussion)
3. Executive Director's Report (Discussion)
 - a. Tribal Bond for Transportation – *Attachment*
 - b. Summary of State Transportation Improvement Program (STIP) Deleted Project Backfills – *Attachment*
 - c. TAM Short-Term Office Space
4. Commissioner Reports (Discussion)
 - a. Executive Committee – *Attachment – Chair Kinsey*
 - b. Marin-Sonoma Narrows Policy Advisory Group – *Commissioner Murray*
 - c. SMART – *Commissioner Boro*
5. Marin County Transit District Status Report on Short Range Transit Plan (Discussion) – *Amy Van Doren - Attachment*
6. **CONSENT CALENDAR (Action) - Attachments**
 - a. Approval of TAM Minutes of May 26, 2005
 - b. Acceptance of FY 2004-05 Audit
 - c. Professional Services Contract with Parisi Associates for Safe Routes to School Program
 - d. Regional Measure 2 Project Allocation for Cal Park Tunnel Final Design
 - e. Local Agency Bicycle Plan Updates with Transportation Development Act Funds Request for Proposal
 - f. Resolution Electing to be Subject to the Public Employees' Medical and Hospital Care Act for Employee Health Benefits
 - g. Employer Adoption Agreement for California Public Employees' Deferred Compensation Plan
 - h. Look and Feel for TAM Materials
 - i. 101 Gap Closure HOV Status Report



The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Kathleen Booth, 415-507-4176 or email: kbooth@co.marin.ca.us **no later than 5 days** before the meeting date.

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**Improving mobility and reducing local congestion for everyone who lives and works in Marin County
by providing a variety of high quality transportation options designed to meet local needs.**

c/o Marin County Department of Public Works, P.O. Box 4186, San Rafael, CA 94913
Phone: 415/499-6570 – Fax: 415/499-3799 – www.marintraffic.org

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AGENDA – Page 2 of 2

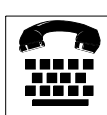
7. Public Hearing on Adoption of the FY 2005-06 Budget (Action) – *Attachment*
 - a. Memorandum of Understanding with County of Marin Regarding Staffing
 - b. Agreement with County of Marin for Legal Services
 - c. Funding Agreement with County of Marin
 - d. Resolution Authorizing a Request to Borrow Funds
8. Committee Appointments (Action) - *Attachments*
 - a. Technical Advisory Committee (TAC)
 - b. Citizens Oversight Committee (OC)
9. Strategic Plan Process (Discussion) – *Attachment*
10. Congestion Management Plan (CMP) Review Draft 2005 Capital Improvement Plan Project List (Discussion) – *Attachment*
11. Suggestions for Future Agenda Items
12. Open Time for Items Not on the Agenda

CLOSED SESSION

13. Instructions to labor negotiator (Kris Kristensen of CPS Executive Search) regarding negotiation of salaries and compensation for Executive Director pursuant to Government Code Section 54957.6.

RECONVENE IN OPEN SESSION

14. Announcement from Closed Session
15. Adopt Executive Director Salary Range



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